

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, March 22, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) A, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	N	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	Y	Y	A	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GR-96-450 Missouri Gas Energy – Order Granting, in Part, and Denying, in Part, Interveners’ Motion to Compel - *Register*

--as submitted.

2. WO-2001-326 Public Water District No. 3 of Franklin County and City of Washington – Report and Order - *Thornburg*

--as submitted.

3. SR-2000-556 Osage Water Company – Report and Order – *Mills*

--as amended. Commissioner Murray Dissent attached.

4. TO-2001-318 Maxcess – Order Approving Amendment to Interconnection Agreement – *Hopkins*

--as amended.

5. GO-2000-394 Laclede Gas Company – Order Suspending Tariff and Directing Filing of Procedural Schedule – *Ruth*

--as amended.

6. EF-2001-476 Citizens Electric Corporation – Order Regarding Motion for Expedited Treatment – *Ruth*

--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. TT-2001-498 BPS Long Distance - Order Regarding Tariff- *Mills*

--as submitted.

Case Discussion

1. EO-2001-472 – UtiliCorp – Case discussion – *Mills*

--Discussed.

2. TO-2001-391 – In the Matter of the Investigation of the Metropolitan Calling Area Service – Case discussion – *Ruth*

--Discussed.

3. EX-2001-450 and WX-2001-451 - Territorial Agreement Billing Rules – *Kinkade*

--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. HR 496 – Independent Telecom Consumer Enhancement Act of 2001 –
Murray/Dietrich/Poston
--Discussed.
5. Executive Director Report – *Kinkade*
--Discussed.
6. Personnel
--Voted to close.
--Discussed.
7. Litigation
--Discussed.

S	D	C	R	K
L	D	M	S	S
Y	Y	Y	A	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating